PROB 22
(Rev. 8/97)

TRANSFER OF JURISDICTION

FILED

08 FEB 22 PM 4:01

U.S. COURTS
SOUTHERN DISTRICT TEXAS

'08 CR 7012 IEG

2008 MAR -3 PM 3:54

	DOCKET NUMBER *(Tran. Court)* 5:02CR00453-001
	DOCKET NUMBER *(Rec. Court)*
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Alejandro Toledo-Ramirez	DISTRICT SOUTHERN DISTRICT OF TEXAS
	DIVISION Laredo
	NAME OF SENTENCING JUDGE George P. Kazen
	DATES OF PROBATION/SUPERVISED RELEASE: FROM 09/23/2005 TO 09/22/2008

BY: ________ DEPUTY

OFFENSE

Illegal re-entry of a deported alien [8 USC § 1326(b)(2)]

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, Laredo Division

It is ordered that the jurisdiction of this probationer or supervised releasee be transferred with the records of the Court to the United States District Court for the Southern District of California, San Diego Division on that Court's acceptance. This Court expressly consents that the period of supervision may be changed by the receiving District Court without approval of this court. See 18 U.S.C. 3605.

12/06/07
Date

George P. Kazen
George P. Kazen
United States District Judge

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Southern District of California, San Diego Division

Jurisdiction over the person supervised is accepted by this Court from the entry of this order.

1/30/08
Effective Date

Irma E. Gonzalez
United States District Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
OFFICE OF THE CLERK
1300 Victoria, Ste., 1131
Laredo, Texas 78040

February 28, 2008

4290 Edward J. Schwartz
Federal Bldg
880 Front Street
San Diego, CA 92101

Re: ALEJANDRO TOLEDO-RAMIREZ
5:02-CR-453-001
Laredo Division

TRANSFER OF JURISDICTION

Dear Clerk,

Enclosed for probation transfer are certified copies of the following:

TRANSFER OF JURISDICTION
DOCKET SHEET
INDICTMENT
JUDGMENT
FINANCIAL STATEMENT

Please complete the receipt below and return the copy of this letter.

Very truly yours,

MICHAEL N. MILBY, CLERK

By: Norma Ortiz
Norma Ortiz, Deputy Clerk

Received and filed under Docket No.____________________on____________________, 2008.

CLERK, U. S. DISTRICT COURT, By:____

United States District Court
Southern District of Texas
FILED

APR 0 2 2002 BM

Michael N. Milby, Clerk
Laredo Division

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

LAREDO DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	CR. NO.
	§	
ALEJANDRO TOLEDO-RAMIREZ	§	L-02-0453

INDICTMENT

THE GRAND JURY CHARGES THAT:

On or about March 7, 2002, in the Southern District of Texas and within the jurisdiction of the Court, the defendant,

ALEJANDRO TOLEDO-RAMIREZ,

an alien who has been denied admission, excluded, deported, or removed or has departed the United States while an order of exclusion, deportation, or removal is outstanding, and subsequent to a conviction for commission of an aggravated felony, and not having obtained the express consent of the Attorney General of the United States to reapply for admission into the United States, was thereafter found in the United States.

In violation of Title 8, United States Code, Sections 1326(a) and 1326(b)(2).

A TRUE BILL:

[signature]
FOREMAN OF THE GRAND JURY

MICHAEL T. SHELBY
UNITED STATES ATTORNEY

By: [signature]
DIANA SALDAÑA
Assistant United States Attorney

TRUE COPY, I CERTIFY
ATTEST:
Michael N. Milby, Clerk
[signature]
Deputy Clerk

AO 245B (Rev. 3/01) Judgment in a Criminal Case
Sheet 1

United States District Court
Southern District of Texas
FILED
AUG 0 7 2002 BM
Michael N. Milby, Clerk
Laredo Division

United States District Court
Southern District of Texas
ENTERED
AUG 1 2 2002 BM
Michael N. Milby, Clerk
Laredo Division

UNITED STATES DISTRICT COURT

Southern District of Texas

Holding Session in Laredo

UNITED STATES OF AMERICA
v.
ALEJANDRO TOLEDO-RAMIREZ

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: **5:02CR00453-001**

MARISSA PEREZ-GARCIA, AFPD
Defendant's Attorney

☐ See Additional Aliases sheet.

THE DEFENDANT:

☒ pleaded guilty to count(s) ONE ON 05/15/2002

☐ pleaded nolo contendere to count(s) ______ which was accepted by the court.

☐ was found guilty on count(s) ______ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
8 U.S.C. § 1326(a) and 1326(b)(2)	ILLEGAL RE-ENTRY AFTER DEPORTATION	03/07/2002	ONE

☐ See Additional Counts of Conviction.

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) ______

☐ Count(s) ______ ☐ is ☐ are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: NONE
Defendant's Date of Birth: 05/03/1972
Defendant's USM No.: 15146-179
Defendant's Residence Address:
CHOPO 269 INTERIOR #4
MEXICO CITY, MEXICO
MEXICO

Defendant's Mailing Address:
CHOPO 269 INTERIOR #4
MEXICO CITY, MEXICO
MEXICO

08/02/2002
Date of Imposition of Judgment

George P. Kazen
Signature of Judicial Officer

GEORGE P. KAZEN
CHIEF UNITED STATES DISTRICT JUDGE
Name and Title of Judicial Officer

8/7/02
Date

TRUE COPY, I CERTIFY
ATTEST:
Michael N. Milby, Clerk
Deputy Clerk

sup/ve

DEFENDANT: **ALEJANDRO TOLEDO-RAMIREZ**
CASE NUMBER: **5:02CR00453-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 48 months.

The defendant was advised of the right to appeal the sentence, including the right to appeal in forma pauperis, upon proper documentation.

☐ See Additional Imprisonment Terms.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at ____________ on ____________________
- ☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 pm on ____________________
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

____

____

____

Defendant delivered on ______________________________ to ________________________________
at ______________________________, with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ______________________________
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **ALEJANDRO TOLEDO-RAMIREZ**
CASE NUMBER: **5:02CR00453-001**

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s).

☐ See Additional Supervised Released Terms Sheet.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

☐ See Additional Mandatory Conditions Sheet

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

☒ See Special Conditions of Supervision.

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4) the defendant shall support his or her dependents and meet other family responsibilities;
5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: **ALEJANDRO TOLEDO-RAMIREZ**
CASE NUMBER: **5:02CR00453-001**

SPECIAL CONDITIONS OF SUPERVISION

If deported, the defendant is not to re-enter the United States illegally. If the defendant is deported during the period of probation or the supervised release term, supervision by the probation office becomes inactive. If the defendant returns, the defendant shall report to the nearest U.S. Probation Office immediately. Supervision by the probation officer reactivates automatically upon the defendant's reporting.

DEFENDANT: **ALEJANDRO TOLEDO-RAMIREZ**
CASE NUMBER: **5:02CR00453-001**

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	Assessment	Fine	Restitution
TOTALS	$ 100.00	$	$

☐ See Additional Terms for Criminal Monetary Penalties Sheet.

☐ The determination of restitution is deferred until ____________. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

Name of Payee	*Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment

☐ See Additional Restitution Payees Sheet.

TOTALS	$0.00	$0.00	

☐ If applicable, restitution amount ordered pursuant to plea agreement $____________

☐ The defendant shall pay interest on any fine or restitution of more than $2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

- ☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.
- ☐ the interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

☐ Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: **ALEJANDRO TOLEDO-RAMIREZ**

CASE NUMBER: **5:02CR00453-001**

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A ☒ Lump sum payment of $ 100.00 due immediately, balance due

☐ not later than ____________, and/or

☒ in accordance with ☐ C, ☐ D, and/or ☒ E, below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or

C ☐ Payment in ____________ (e.g., equal, weekly, monthly, quarterly) installments of $____________ over a period of ____________ (e.g., months or years), to commence ____________ (e.g., 30 or 60 days) after the date of this judgment; or

D ☐ Payment in ____________ (e.g., equal, weekly, monthly, quarterly) installments of $____________ over a period of ____________ (e.g., months or years), to commence ____________ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E ☒ Special instructions regarding the payment of criminal monetary penalties:
Make all payments payable to: U.S. District Clerk, P.O. Box 597, Laredo, TX 78042-0597

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number **(Including Defendant Number)**	**Defendant Name**	**Joint and Several Amount**

☐ See Additional Defendants Held Joint and Several sheet.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

☐ See Additional Forfeited Property Sheet.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

CLOSED

U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Laredo)
CRIMINAL DOCKET FOR CASE #: 5:02-cr-00453 All Defendants
Internal Use Only

Case title: USA v. Toledo-Ramirez
Magistrate judge case number: 5:02-mj-00954

Date Filed: 04/02/2002
Date Terminated: 08/02/2002

Assigned to: Judge George P. Kazen

Defendant

Alejandro Toledo-Ramirez (1)
TERMINATED: 08/02/2002

represented by **Federal Public Defender**
P. O. Box 1562
Laredo, TX 78042-1562
Fax: INS_lfpd
TERMINATED: 08/02/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts

Ct.1: 8:1326A.F Illegal entry after deportation, Penalty: imprisonment of not more than 20 Yrs fine of not more than $250,000.00, 3 yrs, $100 CVF. (1)

Disposition

SENTENCE: 48 mos imprisonment; 3 yrs TSR; no fine, $100 CVF, Deft remanded to custody, court advised deft of his right to appeal.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

TRUE COPY, I CERTIFY
ATTEST:
Michael N. Milby, Clerk
Deputy Clerk

Plaintiff

USA represented by **Financial Litigation**
U S Attorney's Office
Southern District of Texas
P O Box 61129
Houston, TX 77208
713-567-9000
Fax: 713-718-3391 fax
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

US Pretrial Svcs-La
PO Box 1460
Laredo, TX 78042-1460
956-794-1030 fax
Fax: 956-790-1743
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

US Probation - L
1300 Victoria, Ste 2111
Laredo, TX 78040
956-726-2915 fax
Fax: 956-726-2915 fax
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Diana Saldana
U S Magistrate Judge
1300 Victoria St
Laredo, TX 78040
956-790-1381
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/07/2002		ARREST of Alejandro Toledo-Ramirez (DOB: 05/03/72) [5:02-m -954] (nortiz) (Entered: 03/11/2002)
03/08/2002		Statutory Warning by Magistrate as to Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) Modified on 03/12/2002 (Entered: 03/12/2002)
03/11/2002		COMPLAINT as to Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) (Entered: 03/11/2002)

03/11/2002		AO 257 Information Sheet as to Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) (Entered: 03/11/2002)
03/11/2002		Initial appearance as to Alejandro Toledo-Ramirez held before Magistrate Judge Adriana Arce-Flores ; Deft. requested Atty.; FPD, apptd.; Bond set at $75,000. c/s; Deft. remanded to custody ;Preliminary Examination set for 11:00 3/21/02 for Alejandro Toledo-Ramirez Ct Reporter: L. Davila; Tape Number: J. Tovar (ERO); Interpreter: B. Hood; App: J. Noble, AUSA; N. Lopez, PTSO; A. Contreras, BP (Defendant informed of rights.) , filed. [5:02-m -954] (nortiz) (Entered: 03/11/2002)
03/11/2002		CJA 23 FINANCIAL AFFIDAVIT by Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) (Entered: 03/11/2002)
03/11/2002		ORDER Appointing Federal Public Defender for Alejandro Toledo-Ramirez . Attorney Federal Public Defender added. (Appointed by Magistrate Judge Adriana Arce-Flores), entered. [5:02-m -954] (nortiz) Modified on 03/11/2002 (Entered: 03/11/2002)
03/14/2002		Waiver of Preliminary Examination or Hearing by Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) (Entered: 03/15/2002)
03/27/2002		NOTICE of Receipt of "A" File by USA as to Alejandro Toledo-Ramirez , filed. [5:02-m -954] (nortiz) (Entered: 03/28/2002)
04/02/2002	1	INDICTMENT as to Alejandro Toledo-Ramirez (1) count(s) 1 ,filed. (bmendoza) (Entered: 04/08/2002)
04/02/2002		(Court only) **Added Government Attorney Diana Saldana (bmendoza) (Entered: 04/08/2002)
04/02/2002		(Court only) **Added Pretrial Services, Financial Litigation Unit and Probation (bmendoza) (Entered: 04/08/2002)
04/04/2002	2	NOTICE of Setting : set Arraignment for 8:00 4/11/02 for Alejandro Toledo-Ramirez before Magistrate Judge Adriana Arce-Flores , filed. Parties ntfd. (bmendoza) (Entered: 04/08/2002)
04/11/2002	3	Arraignment held before Magistrate Judge Adriana Arce-Flores Ct Reporter: S.Medellin/ERO Interpreter: C.DePena App: G.Cook F/Govt, M. Hinojosa F/Deft , filed., Plea of Not Guilty: Alejandro Toledo-Ramirez (1) count(s) 1 MD 04/22/02 10:00 a.m., 05/15/02 9:00 a.m., Jury Selection 05/17/02 1:30 p.m., Docket Control Order issued to all parties, deft remanded to custody of the US Marshal. (bmendoza) (Entered: 04/15/2002)
04/11/2002	4	SCHEDULING ORDER setting Motion Filing deadline on 10:00 4/22/02 for Alejandro Toledo-Ramirez ; Pretrial Conference for 9:00 5/15/02 ; Jury Selection for 1:30 5/17/02 ; before Chief Judge George P. Kazen , entered. Parties ntfd. (bmendoza) (Entered: 04/15/2002)
05/15/2002	5	Re-Arraignment held before Chief Judge George P. Kazen Ct Reporter: L Verdin Interpreter: B. Zapata App: C. Escher F/D. Saldana F/Govt, M. Hinojosa F/Deft , filed., Plea of Guilty: Alejandro Toledo-Ramirez (1)

		count(s) 1 (Terminated motions -) Oral plea of guilty, deft remanded to custody. (bmendoza) (Entered: 05/15/2002)
05/15/2002	6	ORDER for Disclosure of PSI , PSI completion by 6/19/02 for Alejandro Toledo-Ramirez before Chief Judge George P. Kazen, entered. Parties ntfd. (bmendoza) (Entered: 05/15/2002)
07/18/2002	7	FINAL PRESENTENCE INVESTIGATION REPORT (Sealed) as to Alejandro Toledo-Ramirez ,W/O objections, filed. (bmendoza) (Entered: 07/19/2002)
07/18/2002	8	SEALED Confidential Sentencing Recommendation regarding Alejandro Toledo-Ramirez to the Court, W/O objections, filed and placed in vault. (bmendoza) (Entered: 07/19/2002)
08/02/2002	9	Sentencing held before Chief Judge George P. Kazen Ct Reporter: L Verdin Interpreter: B.Zapata App: D.Saldana F/Govt, Marissa Perez-Garcia F/Deft Alejandro Toledo-Ramirez (1) count(s) 1. SENTENCE: 48 mos imprisonment; 3 yrs TSR; no fine, $100 CVF, Deft remanded custody, court advised deft of his right to appeal. , filed. US Probation Officer: Valente Esparza (bmendoza) (Entered: 08/02/2002)
08/02/2002	10	NOTICE of Non-Appeal by Alejandro Toledo-Ramirez , filed. (bmendoza) (Entered: 08/02/2002)
08/02/2002		(Court only) **Case closed as to all defendants: Alejandro Toledo-Ramirez (bmendoza) (Entered: 08/02/2002)
08/07/2002	11	JUDGMENT as to , Alejandro Toledo-Ramirez (1) count(s) 1 (Signed by Chief Judge George P. Kazen), entered. Parties ntfd. The Statement of Reasons has been placed under seal in the envelope with the Original Presentence Report. Copies of the SOR have been sent to the appropriate defense counsel, the AUSA, and the US Marshal. (bmendoza) (Entered: 08/12/2002)
12/11/2007	12	(Court only) PROBATION FORM 12C Petition for Warrant for Offender Under Supervision as to Alejandro Toledo-Ramirez. Court Orders the issuance of a warrant, and no bond. Furthermore, that the issue of Supervised Release violation be addressed by the U. S. District Court at time of disposition of Criminal Case Number 7-MJ-2729. (Signed by Judge George P. Kazen) Parties notified. (nortiz) Additional attachment (s) added on 12/11/2007 (nortiz,). (Entered: 12/11/2007)
12/11/2007	13	(Court only) Supervised Release Violator's Warrant Issued in case as to Alejandro Toledo-Ramirez (Issued by Judge George P. Kazen), filed. (nortiz) (Entered: 12/11/2007)
12/12/2007	14	RECEIPT of 12 Probation Form 12C submitted to the US Marshals as to Alejandro Toledo-Ramirez, filed. (nortiz,) (Entered: 12/13/2007)
02/22/2008	15	Probation Jurisdiction Transferred to the Southern District of California, San Diego Division as to Alejandro Toledo-Ramirez., filed. Transfer of Jurisdiction mailed with certified copies of Indictment, Judgment, Financial Statement and Docket Sheet.(nortiz) (Entered: 02/28/2008)

****

RUN ON 02/28/08

FEDERAL COURT SYSTEMS
SOUTHERN DISTRICT OF TX
CASE INQUIRY REPORT

PAGE: 1

****

CASE NO: 5:02-CR-453-01 TITLE: USA VS ALEJANDRO TOLEDO-RAMIREZ

DEFENDANT #	ORDERED AMOUNT	AMOUNT PAID	BALANCE DUE	ACCOUNT	PAYMENT TYPE
1 ALEJANDRO TOLEDO-RAMIEZ	100.00	45.00	55.00	504100	SPECIAL ASSESSMENT
	----------------	----------------	----------------		
	100.00	45.00	55.00		

TRANSACTION	RECEIPT/ VOUCHER NUMBER	RECEIPT/ VOUCHER DATE	INCREASE/ (DECREASE) CASE BAL	TYPE OF TRANS-ACTION	ACCOUNT NUMBER	DEFENDANT PAYEE/BANK NUMBER	U.S. TREASURY	COMMERCIAL BANKS	OTHER
RECEIVED	552372101	04/18/05	35.00	CK	504100	1			35.00
RECEIVED	552751701	09/25/06	10.00	CK	504100	1			10.00

********** CASE SUMMARY **********

		U.S. TREASURY	COMMERCIAL BANKS	OTHER
TOTAL CASE BALANCE:	45.00			
BALANCE IN U.S. TREASURY:		0.00		
CASE DEPOSITORY MAINT. BALANCE :		0.00		
BALANCE IN COMMERCIAL BANKS:			0.00	
CASE DEPOSITORY MAINT. BALANCE :			0.00	
DEPOSITS TO RECEIPT ACCOUNTS:				45.00

TYPE OF TRANSACTION:

AD: ADJUSTMENT-388800	AJ: ADJUSTMENT	BV: BANK VOUCHER	
BD: DIRECT BANK DEPOSIT	BT: BANK TRANSFER	CC: CREDIT CARD	CH: CASH
CK: CHECK	CL: COLLATERAL	CN: CONVERSION	CR: CASE REFUND
CV: CASE VOUCHER	DW: DIRECT WITHDRAWL	DV: DEBIT VOUCHER	FF: FORFEITURE
IT : INTEREST	MO: MONEY ORDER	TR: TRANSFER	VD: VOID

TRUE COPY, I CERTIFY
ATTEST:
Michael N. Milby, Clerk
Deputy Clerk